



# Hayes County Board Minutes



Hayes County Commissioners  
June 24, 2014

A meeting of the Hayes County Board of Commissioners was held on June 24, 2014 at 10:00 A.M. in the courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith and D. Eugene Garner. Visitors present were Mike Sherman.

Chairman Kolbet opened the meeting at 10:04 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Mike Sherman was present to answer questions concerning the USDA APHIS contract. Motion by Clifford to renew the USDA APHIS contract for 7-1-2014 to 6-30-2015 at the cost of \$7,607.00. Motion died for lack of a second. Discussion was held regarding cost/benefit to the County.

Motion by Clifford, second by Lapp to renew the USDA APHIS contract for 7-1-2014 to 6-30-2015 at the cost of \$7,607.00. Roll call vote: Kolbet, no; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve claims for \$147,085.94. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve Resolution 2014-7, Fund Transfer Authorization. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:50 A.M. The next regular meeting will be held July 8, 2014 at 8:30 A.M.

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Hayes County Clerk

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Board Chairman